

**SPECIAL REDEVELOPMENT AGENCY MEETING
JANUARY 31, 2006**

The meeting called to order as the City Council at 10:05 p.m. by Council President Peters.

Roll Call Faulconer, Atkins, Young, Maienschein, Fyre,
Madaffer, Hueso, and Council President Peters

Andrea Tevlin, Independent Budget Analyst
Michael Aguirre, City Attorney
Karen Heumann, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 10:19 a.m.

The meeting reconvened as the Special Redevelopment Agency with City Council at 10:19 a.m. by Chair Peters with all Agency Members present.

Joint Public Hearing

1. **Proposed Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project (Districts 2 and 8)**

NOTE: It is anticipated that this item will be continued and the item will not be discussed.

(RA-2006-75)

- Item 1. Adopt a Resolution: Certifying that the information contained in EIR SCH No. 2003041001 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, And that said EIR reflects the independent judgment of the Redevelopment Agency of the City of San Diego as Lead Agency; Stating for the record that the final EIR has been reviewed and considered prior to approving the project; Adopting the Findings and Statement of Overriding Considerations, and Adopting the Mitigation Monitoring and Reporting Program.

SPECIAL REDEVELOPMENT MEETING MINUTES – JANUARY 31, 2006

Joint Public Hearing

1. **Proposed Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project (Districts 2 and 8)**

(Continued)

NOTE: It is anticipated that this item will be continued and the item will not be discussed.

(RA-2006-74)

- Item 2. Adopt a Resolution: Approving the proposed Tenth Amendment to the Redevelopment Plan for the Centre City Redevelopment Project; Approving the Report to Council; and Authorizing submission of the Proposed amendment and Report to Council to the City Council.

See Centre City Development Corporation report no. CCDC-06-06 and CCDC-06-04, dated January 25, 2006.

Council Companion Item no. 331

Staff: Alexandra Elias 533-7117

Garry Papers 533-7116

Agency Counsel: Susan Cola

Motion by Member Faulconer to continue to Tuesday, February 28, 2006 for further review

Second by Member Fyre

Vote: 8-0

Adjournment

The meeting adjourned as the Special Redevelopment Agency with City Council at 10:20 a.m.

Elizabeth S. Maland, Secretary Redevelopment Agency
of the City of San Diego
(jis)